

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991					
Jan 2	M.E. ARRAIGNMENT Deft Sworn; Ct. reviewed Ct. 1 of Super. Indict., of 7-10-91) FR & PA filed; Deft Pled guilty to Ct. 1 Sentencing set for 3-17-92. Deft on Bond.	gs			
	FACTUAL RESUME.	gs			
	PLEA AGREEMENT.	gs			
Jan 7	<b>SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)</b> .. PSI is due by 2-11-92 and objections to PSI or written statement accepting PSI due by 2-25-92; if objections addendum is due by 3-3-92 and objections to addendum due by 3-10-92; sentencing will be on 3-17-92 at 1:45 pm. Dist/dkt 1-8-92.	AJF/gs			
JAN 10	<b>ORDER...</b> Defts, Defendants' counsel & any witnesses for the defense, shall not mention or introduce into evidence any testimony or documentary evidence of asking or answering questions in either direct or cross-exam which refer to prior bad acts or misconduct of a witness while in presence of jury panel without first obtaining permission from the court. Cpy Judge,AUSA,PT,PB,USM,Cnsl,Marie/dkt 1-13-92 AJF:svc				
	<b>ORDER...</b> Court's order setting sentencing is VACATED. New sentencing date will be set at the conclusions of trial on the remaining defts'. dkt 1-13-92 Cpy Judge,AUSA,PT,PB,USM,Cnsl,Marie	AJF:svc			
Jan 17	MOTION. <b>UNDER SEAL.</b>	gs			
	<b>ORDER... UNDER SEAL</b>				
FEB 26	<b>SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)</b> ... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-29-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cnsl,Ester/dkt 2-26-92 AJF:svc				
MAR 2	<b>AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)</b> ... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge,AUSA,PT,PB,USM,Cnsl,Ester/dkt3-6-92 AJF:svc				
Apr 7	GOVERNMENT'S STATEMENT REGARDING PRE-SENTENCE REPORT.	gs			

SEE NEXT PAGE

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET U. S. vs JUILIO CESAR ARANDA AKA "CHANO" #3

CR3 90 034-G (43)

AO 256A \*

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1992					
Apr 28	MIN ENTRY...Deft. sentenced. AJF/dh JUDGMENT IN A CRIMINAL CASE ... Deft. sent. on count 1 of the superseding indictment on 4/28/92 to 144 months ...deft. remanded to custody of US Marshal...placed on supervised release for 5 years with 4 special conditions ...remaining counts as to this deft. are dismissed...pay \$50 MSA. dkt'd 4/29/92 AJF/dh copies to counsel,pt,prob.,marshal & EV				

Interval  
(per Section III)

Start Date  
End Date

Ltr. Total  
Code Days

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.
21:846	Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90).	[ ]	[ ]
18:371	Conspiracy to transport & attempt to transport monetary instruments or funds outside of U.S. Ct. 122 (8-30-86 thru 7-10-91).	[ ] [ ]	X [ ]

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)			END INTERVAL TWO			
<p><b>KEY DATE</b></p> <p>EARLIEST OF</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> arrest</li> <li><input type="checkbox"/> sum'n's</li> <li><input type="checkbox"/> custody</li> <li><input type="checkbox"/> appears on complaint</li> </ul>		<p><b>KEY DATE</b></p> <p>2-26-92</p> <p>APPLICABLE</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Indictment</li> <li><input type="checkbox"/> file/unsealed consent-to-Mag.</li> <li><input type="checkbox"/> trial on complaint</li> <li><input type="checkbox"/> Information</li> <li><input type="checkbox"/> Felony-W/waiver</li> </ul> <p><b>KEY DATE</b></p> <p>7-10-91</p> <p>APPLICABLE</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> 1st appears on pending charge /R40</li> <li><input type="checkbox"/> Receive file R20/21</li> <li><input checked="" type="checkbox"/> Supsdg: <input checked="" type="checkbox"/> Ind <input type="checkbox"/> Inf</li> <li><input type="checkbox"/> Order New trial</li> <li><input type="checkbox"/> Remand</li> <li><input type="checkbox"/> G/P Withdrawn</li> </ul>			<p><b>KEY DATE</b></p> <p>APPLICABLE</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Dismissal</li> <li><input type="checkbox"/> Plea</li> <li><input type="checkbox"/> guilty</li> <li><input type="checkbox"/> Not guilty</li> <li><input type="checkbox"/> Nolo</li> <li><input type="checkbox"/> After nolo</li> <li><input type="checkbox"/> Trial (voir dire) began</li> <li><input type="checkbox"/> Jury</li> <li><input type="checkbox"/> N.J.</li> </ul>			
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED
					2-7-94			on de motion on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> W.O.P. <input type="checkbox"/> on de motion

III. MAGISTRATE						
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ►	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL HEARING		Date Scheduled ►
Summons	Issued			<input type="checkbox"/> WAIVED	<input type="checkbox"/> NOT WAIVED	Tape Number
	Served			<input type="checkbox"/> INTERVENING INDICTMENT	Date Held ►	
Arrest Warrant Issued						
COMPLAINT ►						
Date of Arrest	OFFENSE (In Complaint)					

Show last names and suffix numbers of other defendants on same indictment/information:

RULE				•		
	20	21	40	In	Ou	

<b>ATTORNEYS</b> U.S. Attorney or Asst.		<b>BAIL &amp; RELEASE</b>			
Mark D. McBride, AUSA		PRE- INDICTMENT			
Defense: 1 <input type="checkbox"/> CJA.    2 <input type="checkbox"/> Ret.    3 <input type="checkbox"/> Waived.    4 <input type="checkbox"/> Self.    5 <input type="checkbox"/> Non / Other.    6 <input type="checkbox"/> PD.    7 <input type="checkbox"/> CD		Release Date <input type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <b>AMOUNT SET</b> \$ <input type="checkbox"/> Date Set  <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Date Bond Made <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other <b>Conditions</b> <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other			
		<b>POST- INDICTMENT</b>			
		Release Date <input type="checkbox"/> Bail <input type="checkbox"/> Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA <b>AMOUNT SET</b> \$ <input type="checkbox"/> Date Set  <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Date Bond Made <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other <b>Conditions</b> <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other			
<b>FINE AND RESTITUTION PAYMENTS</b>		<input type="checkbox"/> Docket Entries Begin On Reverse Side			
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
<b>APPEALS FEE PAYMENTS</b>					

CB 3

Case 3:90-cr-00034-G Document 26-20 Filed 02/14/90 Page 4 of 4 PagelD 248

PROCEEDINGS DOCKET FOR SINGLE DEFENDANT

VI EXCLUDABLE DELAY

Start Date

End Date

Ltr. Code

Total Days

DATE DOCUMENT NO.	Yr. (OPTIONAL) Show last names of defendants	4-6 DEFENDANT CASE PAGE 1 OF 1	V. PROCEEDINGS	
<u>1990</u>			<b>SUPERSEDING INDICTMENT.</b>	gj
JUL 10			Issued WARRANT FOR ARREST.	gj
<u>1992</u>			MOTION TO UNSEAL (Govt)	gs
Feb 26			<b>ORDER TO UNSEAL...</b> it is ordered that the superseding indictment in this cause is hereby UNSEALED. Dist/dkt 2-28-92	AJF/gs
<u>1993</u>			Placed on 3998 status per memo from S Sharp	cb
<u>1994</u>			<b>SEALED MOTION &amp; ORDER</b>	cb

LETTER CODES  
For identify periods of excludable delay per USC 3161 in brackets

A Exam or for mental/mental incapacity (18 USC 42)(3)(A))

B NARA ex USC 2902)

C State/Fed proceedings or charges (11)

D Interruption (11)(E)

E Pretrial motion (from filing hearing or prompt dis (11)(F))

F Transfer to district per 2021 or 46 Rule 6(e)(1)

G Proceedings advancement exceed 30 days after all necessary submissions filed and he completed

H Misc. pro arraignment, probation, Deportation (per 2902) (11)

I Deferred action (per 2902) (11)

J Transportation another district from court or hospital in 10 days (11)(H))

K Consideration Court of plea agree (12)

L Prosecution by mutual (12)

M Unavailable defendant or witness (13)

N Period of social income def. to start trial (41)

O Period of commitment (51)

P Superseding motion and/or charges (16)

R Def. await of co-defendant no severance granted

T Continual granted per use "T" also than one of following result thru T4) is support of evidence (H81)

T1 Failure to would stop proceedings result in miscarriage of justice (11)

T2 Case uncomplex (81B)

T3 Indictment arrest can't in 30 days

T4 Continued to obtain or take counter reasonable to prepare (181)

U Time up to guilty plea, 3

W Grand Jury time extends days, 3161 (11)

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